





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd94680d3f0ba8e98807f7111a5e8ed0436c80026</u>
TOTAL RECEIVED	1,109.648357320790864833 MATIC  409.90 USD
TOTAL SEND	1,109.647963851053418693 MATIC  409.90 USD










Token	Balance
MATIC	0.000393469737490000 MATIC  0.00 USD
USD Coin (PoS)	0.165052 USDC  0.16 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.176545 amUSDC
DxDex.io	800,000.00000000000000000000 DxDex.io
Uniswap V2	0.000000001803046073 UNI-V2
# RADIANTCAPITAL.US	989.00000000000000000000 wRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance







Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-19 07:36:57	<u>0xa85833cd5cb1fc4c0f83</u> <u>099e47affd09fddf2ba0fe</u> <u>eeb4e032b8867e41500b4c</u>	- 0.9825000000000000 40 MATIC  1.40 USD	✓
2	2022-04-19 07:36:57	<u>0xa85833cd5cb1fc4c0f83</u> <u>099e47affd09fddf2ba0fe</u> <u>eeb4e032b8867e41500b4c</u>	- 0.0006775466574660 00 MATIC  0.00 USD	✓
3	2022-04-19 07:36:57	<u>0xa85833cd5cb1fc4c0f83</u> <u>099e47affd09fddf2ba0fe</u> <u>eeb4e032b8867e41500b4c</u>	- 0.0001519436050440 00 MATIC  0.00 USD	✓
4	2021-11-06 21:20:23	<u>0x352fa00299ff0663b3f9</u> <u>3b31f89fb933cfc7b426fa</u> <u>c995fb773329e3c4272e17</u>	- 1,108.035637594790 841831 MATIC  2,099.72 USD	✓
5	2021-11-06 21:20:23	<u>0x352fa00299ff0663b3f9</u> <u>3b31f89fb933cfc7b426fa</u> <u>c995fb773329e3c4272e17</u>	- 0.0162770400000000 00 MATIC  0.03 USD	✓
6	2021-11-06 00:00:36	<u>0x5d9b1e8fd6a8c54a4f83</u> <u>cc56c17932bb52750c8451</u> <u>aee04b77047c83d571b755</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-06 00:00:36	<u>0x5d9b1e8fd6a8c54a4f83cc56c17932bb52750c8451aee04b77047c83d571b755</u>	- 0.0152447700000000 00 MATIC  0.02 USD	✓
8	2021-11-06 00:00:24	<u>0x204375de9da2c1ee100ed4930e0bde276e4b94046465b279c48a81faa7be6e24</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-11-06 00:00:24	<u>0x204375de9da2c1ee100ed4930e0bde276e4b94046465b279c48a81faa7be6e24</u>	- 0.0151077899999999 99 MATIC  0.02 USD	✓
10	2021-11-06 00:00:10	<u>0xb24d574d57cbc0f1be5862547542697649f489fe265f700273f90b929a458f40</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2021-11-06 00:00:10	<u>0xb24d574d57cbc0f1be5862547542697649f489fe265f700273f90b929a458f40</u>	- 0.0064991100000000 00 MATIC  0.01 USD	✓
12	2021-10-17 07:49:55	<u>0x1a7fc4a1dfbf765748b2cc59011f8a4cf4ae642721426b67b7f6b1cb3b2a2b92</u>	- 0.0120000000000000 00 MATIC  0.01 USD	✓
13	2021-10-17 07:49:55	<u>0x1a7fc4a1dfbf765748b2cc59011f8a4cf4ae642721426b67b7f6b1cb3b2a2b92</u>	- 0.0152544000000000 00 MATIC  0.02 USD	✓
14	2021-10-17 07:49:41	<u>0x2b4f9b0232113c0c22eb43b1e6baad53a4c7279ddd0a6768a8f143a107cceeaa</u>	- 0.1100000000000000 01 MATIC  0.16 USD	✓
15	2021-10-17 07:49:41	<u>0x2b4f9b0232113c0c22eb43b1e6baad53a4c7279ddd0a6768a8f143a107cceeaa</u>	- 0.0145799100000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-17 07:49:29	<u>0x5c5ad9957e0060382e1b0813c90a97fb0c7f78a36ba40b3a2237704d3b4849bb</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
17	2021-10-17 07:49:29	<u>0x5c5ad9957e0060382e1b0813c90a97fb0c7f78a36ba40b3a2237704d3b4849bb</u>	- 0.006792210000000000 00 MATIC  0.00 USD	✓
18	2021-10-10 03:48:30	<u>0x1935355a13c26f8fad012947bc313b4ef5a8390e8902554736b9ac55f987546d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
19	2021-10-10 03:48:30	<u>0x1935355a13c26f8fad012947bc313b4ef5a8390e8902554736b9ac55f987546d</u>	- 0.016819040000000000 00 MATIC  0.02 USD	✓
20	2021-10-10 03:48:14	<u>0x769b02e982b3753ba8fe36b338dc7180eaeef71e0330ea74693af58bf7ee1c7c6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
21	2021-10-10 03:48:14	<u>0x769b02e982b3753ba8fe36b338dc7180eaeef71e0330ea74693af58bf7ee1c7c6</u>	- 0.014879231999999999 99 MATIC  0.01 USD	✓
22	2021-10-10 03:47:54	<u>0x3bf93ea477c934149d13819fdb01b7b06eeaaa133ed29e8a6af51796f6586fe1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-10-10 03:47:54	<u>0x3bf93ea477c934149d13819fdb01b7b06eeaaa133ed29e8a6af51796f6586fe1</u>	- 0.007245504000000000 00 MATIC  0.00 USD	✓
24	2021-09-27 06:06:52	<u>0x7e912b248a2dace8f94a9ecfe644b2075780fdc35d3c7bb18866bf978be1d0a</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 06:06:52	<u>0x7e912b248a2dace8f94a9ecef644b2075780fdc35d3c7bb18866bf978be1d0a</u>	- 0.0011963500000000 00 MATIC  0.00 USD	✓
26	2021-09-27 06:06:04	<u>0xa3b6c4b026a13b1d451ba7ee1a0e52dec2742d5b617ecf8ed401a98044abc64c</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
27	2021-09-27 06:06:04	<u>0xa3b6c4b026a13b1d451ba7ee1a0e52dec2742d5b617ecf8ed401a98044abc64c</u>	- 0.0025426350000000 00 MATIC  0.00 USD	✓
28	2021-09-27 06:05:48	<u>0xb7ef28d97a0d65ba69aa695b9b19767ecc80a0233355adf115990c214db5e588</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
29	2021-09-27 06:05:48	<u>0xb7ef28d97a0d65ba69aa695b9b19767ecc80a0233355adf115990c214db5e588</u>	- 0.0025587750000000 00 MATIC  0.00 USD	✓
30	2021-09-26 10:19:03	<u>0xe80e86c39e1fdad67cd81de6b7927c4f9a11c7851291d4ab40d4f85f260235ce</u>	+ 4.0000000000000000 00 MATIC  4.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 21:19:35	<u>0xfb869b5eabdde98f17c078cd84a8b7af4b28c8ac35f6962220dad84fe0f2c9e7</u>	+ 1,105.648357320790 864833 MATIC  2,095.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:13:53	<u>0xa2fa87209da758019616</u> <u>b7170398acfe79adfbf652</u> <u>2cfd266c479c9319efd83e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 12:03:12	<u>0xb347776a419569eb446c</u> <u>a9545c0dcdcdd40a36bf7d</u> <u>0208c2afe9400ef4a38b62</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-06 00:00:36	<u>0x5d9b1e8fd6a8c54a4f83</u> <u>cc56c17932bb52750c8451</u> <u>aee04b77047c83d571b755</u>	+ 0.018908 amUSDC	✓
4	2021-11-06 00:00:24	<u>0x204375de9da2c1ee100e</u> <u>d4930e0bde276e4b940464</u> <u>65b279c48a81faa7be6e24</u>	+ 0.0000000000970213 64 UNI-V2	✓
5	2021-11-06 00:00:10	<u>0xb24d574d57cbc0f1be58</u> <u>62547542697649f489fe26</u> <u>5f700273f90b929a458f40</u>	+ 0.018918 USDC	✓
6	2021-10-17 07:49:55	<u>0x1a7fc4a1dfbf765748b2</u> <u>cc59011f8a4cf4ae642721</u> <u>426b67b7f6b1cb3b2a2b92</u>	+ 0.017978 amUSDC	✓
7	2021-10-17 07:49:41	<u>0x2b4f9b0232113c0c22eb</u> <u>43b1e6baad53a4c7279ddd</u> <u>0a6768a8f143a107cceeaa</u>	+ 0.0000000009158375 67 UNI-V2	✓
8	2021-10-17 07:49:29	<u>0x5c5ad9957e0060382e1b</u> <u>0813c90a97fb0c7f78a36b</u> <u>a40b3a2237704d3b4849bb</u>	+ 0.017979 USDC	✓
9	2021-10-10 03:48:30	<u>0x1935355a13c26f8fad01</u> <u>2947bc313b4ef5a8390e89</u> <u>02554736b9ac55f987546d</u>	+ 0.013197 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-10 03:48:14	<u>0x769b02e982b3753ba8fe36b338dc7180eae71e0330ea74693af58bf7ee1c7c6</u>	+ 0.0000000000770804 81 UNI-V2	✓
11	2021-10-10 03:47:54	<u>0x3bf93ea477c934149d13819fdb01b7b06eeaaa133ed29e8a6af51796f6586fe1</u>	+ 0.013197 USDC	✓
12	2021-09-27 06:06:52	<u>0x7e912b248a2dace8f94a9ecef644b2075780fdc35d3c7bb18866bf978be1d0a</u>	+ 0.114958 USDC	✓
13	2021-09-27 06:06:04	<u>0xa3b6c4b026a13b1d451ba7ee1a0e52dec2742d5b617ecf8ed401a98044abc64c</u>	+ 0.114415 amUSDC	✓
14	2021-09-27 06:05:48	<u>0xb7ef28d97a0d65ba69aa695b9b19767ecc80a0233355adf115990c214db5e588</u>	+ 0.0000000007131066 61 UNI-V2	✓
15	2021-09-26 10:25:37	<u>0xee288e5931305590fbc4837d4ad79c4edbaa790c2584bf26913108957c5e41a4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:20:54	<u>0x78ff1f4710fb1b53aae24ed07b01da17295ff91d4c6fcb9a68cfa9b06f4a7d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 01:52:22	<u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:05:29	<u>0xa50ce87d896a367aed8b</u> <u>beec12c66a6e60842316fa</u> <u>c2e7020c359948d26bb5f7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 00:57:21	<u>0xbfa7d331b1de38d1a565</u> <u>e605d376d433b8063a6deb</u> <u>0488c2c19b31da56c3df3d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:49:42	<u>0xe2b08cb4cb2e8c7f83a7</u> <u>8907e9272c9c5ffcb4be9b</u> <u>46022c04798ca107672862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 01:20:56	<u>0x5af27dc8679790c9d63a</u> <u>29b462a186a99ac8bcc5b8</u> <u>f734d287decf6c90d59d9b</u>	+ 1 NFT Voucher	✓
7	2023-09-03 20:08:34	<u>0xa2fb7b7bda5d9c86bf98</u> <u>a642900fae47ac52d80219</u> <u>6267578333d2fa63b91a88</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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